

TIL Limited

CIN : L74999WB1974PLC041725
Registered Office:
1, Taratolla Road, Garden Reach
Kolkata-700 024
Ph : 6633-2000, 6633-2845
Fax : 2469-3731/2143
Website: www.tilindia.in

January 30th, 2017

The Secretary
The Calcutta Stock Exchange Association Ltd.,
7, Lyons Range,
Kolkata 700 001.

Bombay Stock Exchange Limited
Department of Corporate Affairs
P.J. Towers,
Dalal Street, Fort, Ground Floor,
Mumbai 400001.

National Stock Exchange of India Ltd.,
Membership Department
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051.

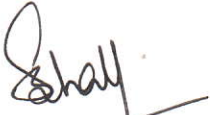
Dear Sir/Madam,

Sub: Board Meeting of TIL Limited ("the Company")

Pursuant to Regulation 30 read with schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the outcome of the meeting of the Board of Directors of the Company held on Monday, 30th January, 2017 at the registered office of the Company at 1, Taratolla Road, Garden Reach, Kolkata- 700 024.

Thanking You,

Yours faithfully,
For TIL Limited



Sekhar Bhattacharjee
Company Secretary

OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS OF TIL LIMITED ("THE COMPANY") PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LODR')

The Board of Directors of the Company at its Meeting held on Monday, 30th January, 2017, inter-alia, has approved the following business:

1. The Board of Directors have approved the Unaudited Financial Statements for the third Quarter and nine months ended 31st December, 2016 relating to Financial Year 2016-17;
2. The Board of Directors have approved the appointment of Mr. Alope Banerjee, President and Chief Financial Officer, as an Additional Director on the Board of the Company with effect from 1st January, 2017.
3. The Board of Directors have approved the appointment and remuneration of Mr. Alope Banerjee (designated as Director- Finance & Chief Financial Officer), as a Whole time Director on the Board of the Company with effect from 1st January, 2017.

